

## **JANUARY 28, 2013 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING**

**BE IT REMEMBERED,** That the Honorable Hartsville/Trousdale County Commissioners met pursuant to adjournment with the Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Freddie Banks, Wayne Brown, Steve Burrow, James Chambers, Don Coker, Bubba Gregory, Tammy Jackson, Richard Johnson, Mike Keisling, Clyde Mansfield, James McDonald, David Nollner, John Oliver, Mark Presley, Carol Pruitt, Phillip Taylor, Robert Thurman and Mark White.

1. Open Court – Sgt. Joe Sullins
2. Invocation – Glen Creasy – Church of God of Prophecy
3. Pledge to the American Flag – Phillip Taylor
4. Roll Call – Rita Crowder
5. Approval of Minutes – with no corrections or amendments, the minutes stand approved as read.
6. Announcements – Commissioners and Elected Officials need to have their Statement of Interests forms filed with the TN Ethics Commission by January 31, 2013. John Oliver said that the Historical Society had put together a forty page book on the Battle of Hartsville. They are on sale for \$10.00 each.
7. Amendments to Agenda/ Approval of Agenda – Add Item 12.C.5. –Resolution #2013-05-308; Add Item 12.F.1. Notaries – Elisha Wix  
Motion this court approve this Agenda as amended.  
Motion by Steve Burrow, Second by Mark White  

MOTION CARRIED
8. Citizens’ Response to Agenda Items – Carla Ferraro, Chris Verville, Tony Butts, Chuck Taylor and Demetrice Mitchell signed in to speak.
9. County Mayor Report – Jakie West reported on the sale of the Cato school that took place on 12/06/2012. It sold for \$100.00. The tree lighting was held on 12/07/2012 and there was a great turnout for it and the Christmas Parade. Linda Gammons and Alice Satterfield had both retired in December. Some of the new garbage cans are being delivered with some mixed reviews from citizens.
10. Committee Action & Reports...
  - A. Budget and Finance Committee – Chairman Mark Beeler reported that due to a change of pay request for the Beer Board, they plan to review all

committees and boards and the rate of pay for each, if there is any, before they make any decision on this increase. The Election Commission will be presenting a Budget Amendment on the Jan. Agenda. The committee made a decision to defer this until later on in the Budget year so that maybe funds can be transferred from other line items in their budget. The committee also recommended deferring the donations for the VFW and the American Legion and have these groups submit this request during the 2013-2014 Budget process.

- B. Codes & Zoning Enforcement Committee – Nothing to report.
- C. County Buildings Committee – John Oliver reported the committee is recommending two more properties for surplus. They are also working on an Energy Grant that will allow new roofs for some county owned buildings and possibly new windows for the courthouse. They are working on the CO-OP building to house the County Archives. All of the planters, benches and lamps for the courthouse courtyard have been purchased.
- D. Emergency Services Committee – this committee met Jan. 8, 2013 and discussed the EMA director job. They also asked that the directors of the Fire Dept., Ambulance Service, Sheriff’s Dept. and Emergency Service, draw up a list of protocols for their department to give to the dispatcher’s office.
- E. Employee/Personnel Committee – Nothing to Report.
- F. Law Enforcement Committee – Nothing to Report.
- G. Local Emergency Planning Committee – Their next meeting will be March 5,2013.
- H. Metro Communications Committee – Mark Beeler has replaced Tim Roberson as Chairman of this Committee. They have chosen BIS out of East TN, as the provider for the county website.
- I. Parks and Recreations Committee – Nothing to Report.
- J. Solid Waste Committee – The new trashcans are being delivered.
- K. Other Committee Reports... None

11. Old Business –

TABLED MOTIONS – Total of four.

Motion this court bring all four tabled motions back for active consideration.

Motion by Mark Presley, Second by Richard Johnson

MOTION CARRIED

Carla Ferraro was asked to speak at this time. She, once again, spoke against this donation. While not against the Veterans because she is one herself, but she feels that the citizens of this county are strapped enough as it is.

Chris Verville, Tony Butts and Chuck Taylor each took the floor with a plea to the commission for this donation. Mr. Butts stated that he considered this donation as an investment for this county.

- A. Resolution #2012-100-301 – Non-Profit Donation of \$3,500.00 to VFW.  
Motion this court approve this Resolution.  
Motion by Mark Presley, Second by Richard Johnson  
**ROLL CALL, BOOK PAGE 87 – 5 YES, 14 NO, 1 ABSENT**  
MOTION FAILED
- B. Resolution #2012-101-302 – Non-Profit Donation of \$1,500.00 to American Legion.  
Motion this court approve this Resolution.  
Motion by James Chambers, Second by Mark Presley  
**ROLL CALL, BOOK PAGE 87 – 5 YES, 14 NO, 1 ABSENT**  
MOTION FAILED
- C. Budget Amendment: General Fund – Donation of \$3,500.00 to VFW (non-profit organization) from Fund Balance.  
Amendment died due to lack of a motion.
- D. Budget Amendment: General Fund – Donation of \$1,500.00 to American Legion (non-profit) from Fund Balance.  
Amendment died due to lack of a motion.

12. New Business...

A. Acknowledgements:

1. Form CT-0253 for Comptroller's Office Regarding Purchase of a Roll-Off Truck for the Sanitation Department.  
Motion for this court to allow Form CT-0253 to be added to the official county court minutes.  
Motion by Steve Burrow, Second by Phillip Taylor  
MOTION CARRIED
2. Cooperation Agreement between the Hartsville/Trousdale Metro Government and the Hartsville/Trousdale Water and Sewer Utility District.  
Motion for this court to allow this agreement to be added to the official county court minutes.  
Motion by Robert Thurman, Second by David Nollner  
MOTION CARRIED

B. Board, Commission, and/or Committee Appointments:

1. Add Mark White, Freddie Banks, and Dwight Jewell to Metro Communications Committee.  
Motion this court approve these committee appointments.  
Motion by David Nollner, Second by Bubba Gregory  
MOTION CARRIED
2. Re-Appoint Bobby Joe Lewis to Highway Commission.  
Motion by Phillip Taylor, Second by Mark Presley  
MOTION CARRIED

C. Resolutions:

1. Resolution #2013-01-304 to Approve the County Road Map  
Motion this Court approve this Resolution.  
Motion by Mark White, Second by David Nollner  
MOTION CARRIED
2. Resolution #2013-02-305 to Authorize County Mayor to Apply for CDBG Grant Funds for the Hartsville/Trousdale Water and Sewer Utility District.  
Motion this court approve this Resolution.  
Motion by Carol Pruitt, Second by Mark White  
MOTION CARRIED
3. Resolution #2013-03-306 to Declare Surplus Property and Equipment.  
Motion this court approve this Resolution.  
Motion by Wayne Brown, Second by Carol Pruitt  
MOTION CARRIED
4. Resolution #2013-04-307 to Adopt a \$2.00 Fee on Property Taxes for the Data Processing Equipment for Trustee, Tax Assessor and County Mayor's Offices.  
Resolution died due to lack of a motion.
5. Resolution #2013-05-308 Authorizing Execution of a Letter of Support on behalf of Hartsville/Trousdale County, TN to be Submitted with an Application to Reorganize General Purpose Foreign Trade Zone Number 78 to the Foreign-Trade Zones Board Under Alternative Site Framework.  
  
Motion this court approve this Resolution.  
Motion by John Oliver, Second by James Chambers  
**ROLL CALL, BOOK PAGE 87 – 19 YES, 0 NO, 1 ABSENT**  
MOTION CARRIED

D. Re-Zonings – First Readings:

1. Request to Re-Zone and Subdivide 1.5 Acre Tract at the Corner of Hwy. 10 and Old Lafayette Road From A-1 to C-1 – Requested by Ronnie Earps.

Motion this court approve this Request.

Motion by Wayne Brown, Second by David Nollner

MOTION CARRIED

2. Request to Re-Zone 1.6 Acre Tract at 356 River Street (East Drive) From R-1 to R-3 – Requested by Michael Dies.

Demetrice Mitchell spoke to the commission about concerns that she has with this matter. This property is next to her home on River Street. She voiced concerns about this project taking away her tree line. Some trees have already been removed. Dwight Jewell said that the Planning Commission has recommended this rezoning so that Mr. Dies can move forward with his plans to build three triplex units. He suggested that Mrs. Mitchell get with Mr. Dies and consider some type of buffer to place between the properties and that the trees had been removed by the previous owner of this property. He also stated that there would be a Public Hearing at next month's County Court Meeting before the Second Reading.

Motion this court approve this First Reading of this Zoning Request.

Motion by Mike Keisling, Second by James Chambers

MOTION CARRIED

E. Budget Amendments:

1. Election Commission - \$500.00 for Legal Notices to come from Fund Balance.

Amendment died due to lack of a motion.

2. Debt Service – To Transfer Appropriations from One Major Function to Another - \$233,837.00

Motion this court approve this Budget Amendment.

Motion by Mark White, Second by Carol Pruitt

MOTION CARRIED

F. Notaries:

1. Gabriel Sharde' Hicks, Betty Locke, Teresa Dickerson, Ben Johnson, and Elisha Wix

Motion this court approve these Notary Applicants.

Motion by Mark White, Second by Wayne Brown

MOTION CARRIED

G. Adjournment...

Motion this court adjourn.

Motion by David Nollner, Second by Carol Pruitt

MOTION CARRIED